



# Orting Valley Fire & Rescue

Pierce County Fire District No. 18  
401 Washington Ave SE P.O. Box 386  
Orting, WA 98360  
Phone: (360) 893-2221 Fax: (360) 893-8524

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## Board of Fire Commissioners Meeting February 13, 2024 at 6:30 p.m. **Minutes**

### Call to Order

**Commissioner Bellerive called the meeting to order at 6:32p.m.**

### Pledge of Allegiance

**Commissioner Bellerive led the Pledge of Allegiance.**

### Roll Call

**Commission Chair Jason Bellerive  
Commission Vice Chair Joe Palombi  
Commissioner Arlene Dannat  
Commissioner Kevin Gorder  
Commissioner Margaret Buttz  
Fire Chief Dustin Morrow  
Admin Manager & District Secretary Kim Kemp**

### Agenda Approval

Approval of February 13, 2024 Agenda

**Commissioner Palombi moved to approve the Agenda. Commissioner Gorder seconded.  
Motion carried.**

### Consent Agenda

1. Minutes approval of January 9, 2024 Regular Meeting
2. Expense reference numbers 45-51, totaling \$23,663.70
3. Letter to Pierce County to transfer \$1,640.59 directly to our account at KeyBank for commissioner and volunteer stipends.

**Commissioner Dannat moved to approve the Consent Agenda. Commissioner Palombi seconded. Motion carried.**

### Citizen Considerations and Requests

**None**

### Presentations

**None**

### Chief's Report

- Chief Morrow will be exploring better/additional phone/cellular service to contact 911 near Station 42 in the District. An option could include a cellular tower at no cost to the District with the possibility of a revenue stream. More to follow.
- Chief Morrow provided literature for all commissioners across CPFR, OVFR and GFR to read as we head into collective and collaborative efforts together. Leading Change by John P. Kotter.
- Chief Morrow will be scheduling at least one ILC meeting between CPFR and OVFR ahead of the April 9<sup>th</sup> OVFR Commissioner meeting that may be in combination with CPFR and GFR.

### Old Business

**None**

### New Business

1. Policy Position Statement on consolidation through merger

**Commissioner Palombi moved to approve the policy position statement on consolidation through merger. Commissioners Buttz and Gorder seconded. Motion carried.**

### Board Reports

1. Pierce County Fire Commissioners

- a. **Commissioner Dannat gave a recap**
- b. **The next meeting is February 22, 2024 @ SS911**

### Executive Session

**None**

### Commissioner General Business/Discussion

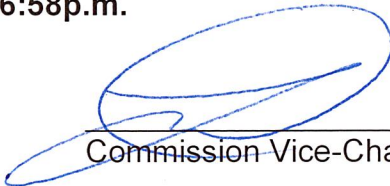
- The Rivers Edge HOA had inquired with Commissioner Dannat about painting fire hydrants. Currently there is a hydrant painted blue and red at 1201 Daffodil. Chief Morrow to follow up with the City of Orting.
- Discussion about how to insert yourself into a CPR situation when notified on PulsePoint.
- Introduction of Tanya Robacker from CPFR to OVFR Commissioners.
- Happy Birthday to Commissioner Gorder!

### Adjournment

**Commissioner Palombi moved to adjourn the meeting. Commissioner Dannat seconded. Motion carried. The meeting ended at 6:58p.m.**



Commission Chair Jason Bellerive

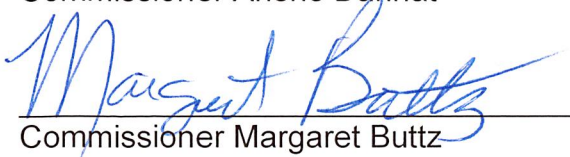


Commission Vice-Chair Joe Palombi



Commissioner Arlene Dannat

Commissioner Kevin Gorder



Commissioner Margaret Buttz



Admin Manager & District Secretary Kim Kemp